

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b> _____
<b>v.</b>	<b>:</b>	<b>DATE FILED:</b> _____
<b>DENNIS WILLIAM CARTER</b>	<b>:</b>	<b>VIOLATIONS:</b> 18 U.S.C. §2113(d) (Armed bank robbery - 1 count); 18 U.S.C. §924(c)(1) (Using and carrying a firearm during and in relation to a crime of violence - 1 count) 18 U.S.C. §2 (Aiding and abetting) Notice of Forfeiture

**INDICTMENT**

**COUNT ONE**

THE GRAND JURY CHARGES THAT:

On or about July 10, 2003, at Philadelphia, Pennsylvania, in the Eastern District of Pennsylvania, defendant

**DENNIS WILLIAM CARTER**

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of the National Penn Bank, 3617 Midvale Avenue, Philadelphia, Pennsylvania, and aided and abetted the forceful taking, of lawful currency of the United States, that is, approximately \$175,995, belonging to, and in the care, custody, control, and management and possession of National Penn Bank, the deposits of which were and are insured by the Federal Deposit Insurance Corporation, and in so doing, knowingly and unlawfully assaulted and put in jeopardy the lives of the employees of the National

Penn Bank, and did aid and abet the same, by use of dangerous weapons, that is, a .45 caliber Taurus Millennium handgun, serial number NUK06525, and two other handguns.

In violation of Title 18, United States Code, Section 2113(d) and 2.

**COUNT TWO**

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 10, 2003, at Philadelphia, Pennsylvania, in the Eastern District of Pennsylvania, defendant

**DENNIS WILLIAM CARTER**

knowingly used and carried a firearm, and aided and abetted the use and carrying of firearms, during and in relation to a crime of violence for which he may be prosecuted in a Court of the United States, that is, armed bank robbery as charged in Count One of this Indictment.

In violation of Title 18, United States Code, Sections 924(c)(1) and 2.

## **NOTICE OF FORFEITURE**

1. As a result of the violation of Title 18, United States Code, Section 924(c)(1), set forth in Count Two of this Indictment, the defendant

### **DENNIS WILLIAM CARTER**

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), all firearms and ammunition involved in the commission of this offense, including, but not limited to:

- A. One .45 caliber, Taurus Millennium handgun, bearing serial number NUK06525;
- B. Eight .45 caliber rounds of ammunition;
- C. One .45 caliber magazine; and
- D. \$175,995 in United States Currency.

All pursuant to Title 18, United States Code, Section 924(d) and Title 18, United States Code, Section 2461(c) .

2. If any property subject to forfeiture, as a result of any act or omission of the defendant:
- (a) cannot be located upon the exercise of due diligence;
  - (b) has been transferred or sold to, or deposited with, a third party;
  - (c) has been placed beyond the jurisdiction of the Court;
  - (d) has been substantially diminished in value; or
  - (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 28, United States Code, Section 2461(c), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code,  
Section 981(a)(1)(C).

A TRUE BILL:

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*FOREPERSON*

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PATRICK L. MEEHAN  
*United States Attorney*